

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

June 5, 2019

Page 1 of 4

President Stendahl called the meeting to order at 5:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Denise Durham, present; Kris Devine McKillip, absent; Josh Stendahl, present. Six present and one absent.

Verification of public notice that agendas were posted at the school, the post offices in Eleva and Strum, and on the school's website.

Motion by Svedarsky, seconded by Durham to approve the agenda as posted. Motion carried.

Motion by Durham, seconded by Semingson to enter into executive session pursuant to s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. 1. Superintendent Evaluation.

Devine McKillip entered meeting @ 6:10 P.M.

Motion by Svedarsky, seconded by Durham to exit closed session. Motion carried.

Motion by Svedarky, seconded by Husby to approve the minutes of the May 8, 2019 regular board meeting. Motion carried.

Communications – received a thank you from the elementary teaching staff for celebrating Teacher Appreciation Week.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #59046-59221; Petty Cash checks #2098; Student Activity Fund checks #19116-19162; Building Project checks #490078-490081. Motion carried.

Hearing of Visitors – Dan Wallery spoke in favor of continuing laptops for our devices. Jody Ausen spoke about concerns regarding switching from laptops to iPad devices.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

June 5, 2019

Page 2 of 4

Mr. Kempf, Elementary Principal, updated the board with the following items: end of year activities, 5<sup>th</sup> and 6<sup>th</sup> grade had a successful overnight camp, moving up day is tomorrow, rolling classroom is next week followed by summer school. In August, swimming lessons will be held in Mondovi. We received RTI/PBIS awards; elementary bronze and middle school silver award. Mr. Kempf thanked the staff for an incredible year for all the work this year as, we had many changes and challenges and everyone had positive attitudes.

Mr. Skoug, Middle/High Principal, updated the board with the following items: has been a very busy month, lots of performing arts, sports and state golf, Isaac Larrabee finished 8<sup>th</sup> in the State, a tremendous job, graduation next week. The auditorium was utilized for the Memorial Day events due to weather.

Mr. Kulig, Superintendent, updated the board with the following items: there are changes to Cluster A as Altoona has decided not to participate. Whitehall and Durand have now joined the Cluster. Teacher compensation committee has met twice and a third meeting is scheduled. Good discussions on wage comparable, goals, and performance evaluations. Communication has been sent out to the elementary parents regarding the academic kick start plan in August. The Eleva-Strum Lions Club is sponsoring “stuff the bus”, hopefully to be able to supply all our students with all their general supplies. Parents are still welcome to buy their own school supplies as well. Mr. Kulig extends a thank you to the board, staff, and families for all the support this year especially regarding the move to the new school.

Motion by Marsolek, seconded by Svedarsky to accept the resignations of Julie Booth, special education teacher, and Katie Skoug, middle school volleyball coach. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire Philip Huebner, middle/high school social studies teacher; Jacob Lerum, head football coach; and Adam Loftsgaarden, assistant football coach; and Tera Gullicksrud, dance coach. Motion carried.

CESA #10 representative gave a report on deconstruction and site restoration for the Eleva and Strum buildings. They went over Ayres & Association and Point of Beginning information and they recommended Point of Beginning as they were the lower bid and earlier start date. Motion by Husby, seconded by

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

June 5, 2019

Page 3 of 4

Svedarsky to move forward with the recommendation of CESA #10 representative to hire Point of Beginnings for the deconstruction and site restoration. Motion carried.

Construction update regarding work that will be happening this summer at the school. Motion by Semingson, seconded by Durham to approve change order for construction as presented. Motion carried.

Motion by Husby, seconded by Svedarsky to approve Alio financial software system. Motion carried.

Motion by Svedarsky, seconded by Durham to approve applications for students for the 2019-2020 early college credit program. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the purchase of a 2019 Chrysler Dodge van for special education. Flow through funds will pay for this. The 2010 van is having issues but they plan to keep it for now. Motion carried.

Discussion held regarding digital initiative 1 to 1 device selection. Many viewpoints were heard and a healthy discussion was held. Motion by Semingson, seconded by Durham to approve the iPad/ laptop combination as presented. Roll call: Semingson, yes; Svedarsky, no; Husby, no; Durham, yes; Marsolek, no; Devine McKillip, yes; Stendhal, yes. 4 yes, 3 no. Motion carried.

Mr. Kulig went over the 2019-2020 preliminary budget review. We are going into the next school year with the budget in good shape. The budget will be more concrete following abatement and demo of the two buildings.

Motion by Durham, seconded by Svedarsky to approve the following polices:

- #1130 Conflict of Interest
- #2270 Religion in the Curriculum
- #2700.01 School Performance and Accountability Reports
- #3120 Employment of Professional Staff
- #3230 Conflict of Interest
- #4230 Conflict of Interest
- #5111 Eligibility of Resident/Nonresident Students
- #5113 Open Enrollment Program(Inter-District)

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

June 5, 2019

Page 4 of 4

#6520 Payroll Deduction

#9150 School Visitors

table #2260 Nondiscrimination and Access to Equal Educational Opportunity  
and approve without second reading. Motion carried.

Motion by Marsolek, seconded by Husby to adjourn. Motion carried.

Meeting adjourned at 9:40 P.M.

Kristine Devine McKillip  
Clerk